

CONVENED: \_\_\_\_\_

RESOLUTIONS ARE IN DRAFT FORM  
UNTIL THE COMMISSIONERS MEETING  
THEREFORE SUBJECT TO CHANGE  
WITHOUT NOTICE

2021-07

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING**  
**FEBRUARY 18, 2021**  
**10:00 A.M.**

JOHN R. HAMERCHECK, COMMISSIONER  
RON YOUNG, COMMISSIONER  
JOHN PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

**RESOLUTIONS:**

**ENGINEER'S OFFICE – Jim Gills**

1. RESOLUTION TO ADVERTISE FOR BIDS FOR THE CHIP SEAL RESURFACING PROJECT IN CONCORD TOWNSHIP, MADISON TOWNSHIP AND PERRY TOWNSHIP, OHIO (Bid Opening March 10, 2021)(20210218\E01)(E-2)
2. RESOLUTION TO ADVERTISE FOR BIDS FOR ROADWAY MATERIALS - 2021 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2021-002 (Bid Opening March 10, 2021)(20210218\E02)(E-2)
3. RESOLUTION AUTHORIZING FINAL APPROVAL OF QUAIL HOLLOW SUBDIVISION #10 PHASE 1B, CONCORD TOWNSHIP (20210218\E03)(SD-433)
4. RESOLUTION AUTHORIZING RELEASE OF CONSTRUCTION SURETY FOR QUAIL HOLLOW NO. 10 PHASE 1A AND ACCEPTING A COMBINED MAINTENANCE SURETY FOR QUAIL HOLLOW NO. 10 PHASE 1A AND 1B (20210218\E04)(SD-433)

**COMMISSIONERS' OFFICE**

5. RESOLUTION DECLARING CERTAIN EQUIPMENT USED BY THE LAKE COUNTY NARCOTICS AGENCY OBSOLETE AND NOT NEEDED FOR PUBLIC USE AND AUTHORIZING DESTRUCTION OF SAID EQUIPMENT IN ACCORDANCE WITH SECTION 307.12 OF THE OHIO REVISED CODE (20210218\C01)(CT-17)
6. RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO THE LAKE COUNTY HOMELAND SECURITY ADVISORY COMMITTEE FOR TERMS EFFECTIVE MARCH 1, 2021 THROUGH FEBRUARY 28, 2023 (20210218\C02)(695-a)
7. RESOLUTION REAPPOINTING RICHARD FIKE, SR. AS A REPRESENTATIVE OF THE BOARD OF LAKE COUNTY COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING FEBRUARY 21, 2024 (20210218\C03)(C-43)
8. RESOLUTION APPOINTING SCOTT E. BLOYD AND DAWN CAPPELLI AS REPRESENTATIVES OF THE BOARD OF LAKE COUNTY COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING FEBRUARY 21, 2024 (20210218\C04)(C-43)

**FINANCE DEPARTMENT**

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$871,990.19(20210218\BC01)(C-4)

10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$764,880.25 (20210218\BC02)(C-17)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20210218\BC03)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

EXECUTIVE SESSION

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 25, 2021\***

Commissioners' Office, Lake County  
Painesville, OH, February 18, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TO ADVERTISE FOR BIDS FOR THE CHIP SEAL RESURFACING PROJECT IN CONCORD TOWNSHIP, MADISON TOWNSHIP AND PERRY TOWNSHIP, OHIO (Bid Opening March 10, 2021)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioner and, that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Chip Seal Resurfacing project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Chip Seal Resurfacing project; and

WHEREAS, the Board is of the opinion that bids should be taken for the Chip Seal Resurfacing project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the Chip Seal Resurfacing project. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website [www.publicnotices.ohio.gov](http://www.publicnotices.ohio.gov).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Lake County Engineer, Lake County Administrator, Lake County Budget Director, and to Terri Lange - Commissioner's Office.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of February, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE**

**REQUIRED**      **PUBLISH:**The NEWS HERALD: February 19, 2021  
                         **Posted on the Lake County Website**  
                         **Posted on the Lake County Bulletin Board**  
                         **Posted on [www.PublicNoticesOhio.com](http://www.PublicNoticesOhio.com)**  
**OPEN:**            **March 10, 2021**

### **LEGAL NOTICE TO BIDDERS**

Bids will be received by the Board of County Commissioners in and for Lake County via the Bid Express website ([www.bidexpress.com](http://www.bidexpress.com)) or paper bid in a sealed envelope at their office in the **Lake County Administration Building, 105 Main St., Ste. A513**, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on **March 10, 2021**, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

**Chip Seal Resurfacing - 2021**  
**Concord Township, Madison Township, and Perry Township, Ohio**  
**LCE Project No. 2020-015**

Engineer's or Architect's Estimate of Cost: \$ 620,000.00 to \$ 690,000.00

Said improvements shall be in accordance with specifications and bid forms on file with the Clerk of the Board of County Commissioners.

Proposal, plans, and specifications may be obtained from [www.bidexpress.com](http://www.bidexpress.com). Contractors and sub-contractors can view and download information free of charge. All online bidders must register with Bid Express to bid on projects (please allow time for processing). Submission of an online bid requires payment to Bid Express of \$35/bid, or a monthly subscription of \$50 for unlimited bidding. For bidders preferring to submit paper bids, the Bid Set may be obtained from the Office of James R. Gills, P.E., P.S., Lake County Engineer, 105 Main St., Ste. A205, Painesville, Ohio 44077 (440-350-2770). The bidder is responsible to make arrangements for pickup and payment of the bid documents during weekday business hours from 8:00 a.m. to 4:30 p.m. Checks in the amount of **\$15.00 (NON-REFUNDABLE)** shall be made payable to the Lake County Engineer. Bidders shall allow the County up to three business days for printing of paper bid documents. Sealed Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Building, 105 Main St., 5<sup>th</sup> Floor, Suite 513, Painesville, Ohio 44077, and marked "**Chip Seal Resurfacing - 2021**".

The work covered by the plans and specifications includes: asphalt intermediate course, double chip seal or Mastic Surface Seal with fog seal. All work under this contract shall be completed by **August 13, 2021**.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document (uploaded for online bidders) in the form of a bond for the full amount (100%) of the bid **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. **All online Bidders must submit original within 3 days** of bid opening. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

**All online Bidders must submit their original Form of Non-collusion Affidavit within 3 days** of bid opening to be considered a complete bid.

No bidder shall be considered eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

**All Contractors must submit a Reference List of at least five (5) projects that they have completed using the products named in the Specifications. Bids submitted by Contractors that do not include the Reference List will not be considered.**

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.



The Board of Lake County Commissioners reserves the right to reject any or all bids, or to increase or decrease or omit any item or items and/or to award to the lowest and/or best bidder. Each bid must contain the full name of every person or company interested in the same.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.org/commissioners](http://www.lakecountyohio.org/commissioners), click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

John R. Hamercheck, President  
John Plecnik, Commissioner  
Ron Young, Commissioner  
Jennifer Bell, Clerk

PUBLISH: **THE NEWS HERALD**  
**Friday, February 19, 2021**  
**Lake County Website, and**  
[www.publicnoticesohio.com](http://www.publicnoticesohio.com)

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TO ADVERTISE FOR BIDS FOR ROADWAY MATERIALS - 2021 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2021-002 (Bid Opening March 10, 2021)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioner and, that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for Roadway Materials - 2021 for use by the Road Department; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for Roadway Materials - 2021; and

WHEREAS, the Board is of the opinion that bids should be taken for Roadway Materials - 2021 for the Lake County Engineer's Road Department.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for Roadway Materials - 2021 for the Lake County Engineer's Road Department. Such advertisement shall appear two weeks prior to the dated fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website [www.publicnotices.ohio.gov](http://www.publicnotices.ohio.gov).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Lake County Engineer, Lake County Administrator, Lake County Budget Director, and to Terri Lange - Commissioner's Office.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of February, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE**

**REQUIRED**      **PUBLISH:**The NEWS HERALD: February 19, 2021  
                         **Posted on the Lake County Website**  
                         **Posted on the Lake County Bulletin Board**  
                         **Posted on [www.PublicNoticesOhio.com](http://www.PublicNoticesOhio.com)**  
**OPEN:**            **March 10, 2021**

## LEGAL NOTICE TO BIDDERS

Sealed BIDS will be received by THE BOARD OF LAKE COUNTY COMMISSIONERS, in and for Lake County, Ohio, at their offices in the **Lake County Administration Building**, 105 Main Street, 5<sup>th</sup> Floor, Suite 513, Painesville, Ohio up to the hour of 11:00 a.m. local time on **March 10, 2021**, and read publicly thereafter in the Commissioners' Chambers, for the following:

**Roadway Materials – 2021**  
**Lake County, Ohio**  
**LCE Project No. 2021-002**

Plans, specifications or an itemized list of supplies, facilities or equipment, estimated quantities and Instructions to Bidders can be obtained and reviewed at the office of the Lake County Engineer, 550 Blackbrook Road, Painesville, OH 44077 during weekday business hours from 8:00 a.m. to 4:30 p.m.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Building, 105 Main Street, 5<sup>th</sup> Floor, Suite 5A13, Painesville, OH 44077, and marked "Roadway Materials - 2021".

Each BID must be accompanied by a **bid guarantee in the form of an original Bid bond or by a Certified Check, Cashiers Check, or Money Order, in the amount of five percent (5%) of the amount BID**. Such guarantee shall be made payable to or in favor of the BOARD OF LAKE COUNTY COMMISSIONERS, and will be held as a guarantee that in the event the BID is accepted and a contract awarded to the BIDDER, the Contract will be duly executed and its performance properly secured. The successful bidder will be required to execute the contract within ten (10) days after the award to him/her. In case of failure to execute the contract as stated, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10) of the amount bid. Said bid bond will be returned if the bid is rejected, and if the bid is accepted, will be returned upon successful execution of the contract.

As a condition of entering into a contract, the successful BIDDER shall be required to furnish a Performance Bond in a sum not less than one hundred percent (100%) of the price bid for the complete work. Said bond shall be that of an approved surety company authorized to transact business in the State of Ohio.

Requirements for the payment of prevailing wage rates will apply to this Contract. The statutory requirements of the State of Ohio relative to the licensing of corporations organized under the laws of other States will apply.

No bidder shall be eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after the date of bid opening and/or to award the contract at any time during said period.

Lake County reserves the right to reject any and all BIDS or to increase or decrease or omit any item or items. The contract shall be awarded to the lowest and best BIDDER. Each bid must contain the full name of every person or company interested in the same. The Lake County Commissioners reserves the right to waive any informalities or irregularities in the BIDS.

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.org/commissioners](http://www.lakecountyohio.org/commissioners), click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR LAKE COUNTY OHIO.

John R. Hamercheck, President  
John Plecnik, Commissioner  
Ron Young, Commissioner  
Jennifer Bell, Clerk

PUBLISH: News Herald:  
Friday, February 19, 2021  
Lake County Website, and  
[www.publicnoticesohio.com](http://www.publicnoticesohio.com)

Commissioners' Office, Lake County  
Painesville, OH, February 18, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING FINAL APPROVAL OF QUAIL HOLLOW SUBDIVISION #10 PHASE 1B, CONCORD TOWNSHIP**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, by resolution dated March 5, 2020, the Lake County Board of Commissioners approved plans, specifications, and estimates of cost for site preparation, storm sewer and drainage, pavement, miscellaneous, erosion control, contingencies, inspection and 10% maintenance for Quail Hollow No. 10 Phase 1B in Concord Township; and

Whereas, said Plat has been approved by the Board of Trustees of Concord Township, the Lake County Engineer, Prosecutor and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Final Dedication Plat for Quail Hollow No. 10 Phase 1B Subdivision in Concord Township. Said plat is incorporated herein by reference and made part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Planning Commission; Hunting Lake Properties LLC, 9030 Cabriolet Ave, Mentor, OH 44060; Barrington Consulting Group, Inc., 9114 Tyler Boulevard, Mentor, Ohio 44060; and the Concord Township Trustees, 7229 Ravenna Road, Concord OH 44077.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of February, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio



Commissioners' Office, Lake County  
Painesville, OH, February 18, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING RELEASE OF CONSTRUCTION SURETY FOR QUAIL HOLLOW NO. 10 PHASE 1A AND ACCEPTING A COMBINED MAINTENANCE SURETY FOR QUAIL HOLLOW NO. 10 PHASE 1A AND 1B**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer has inspected the work in the above-captioned subdivisions and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board release a construction surety for Quail Hollow No. 10 Phase 1A, and accept a maintenance surety for Quail Hollow No. 10, Phase 1A and it is the recommendation of the Lake County Engineer that this Board accept a maintenance surety for Quail Hollow No. 10 Phase 1B. The Board has taken the option of accepting a combined maintenance surety for both phases in lieu of separate maintenance sureties.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize the release of the construction surety in the amount of \$99,971.41 provided by the developer of Quail Hollow Subdivision No. 10, Phase 1A, in Concord Township, and accept a combined maintenance surety in the amount of \$79,050.32 for site preparation, storm sewer, paving, and related improvements for Quail Hollow Subdivision No. 10, Phase 1A and 1B, in accordance with the recommendation of the Lake County Engineer.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Planning Commission; Hunting Lake Properties LLC, 9030 Cabriolet Ave, Mentor, OH 44060; Barrington Consulting Group, Inc.; and the Concord Township Trustees, 7229 Ravenna Road, Concord OH 44077.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of February, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, February 18, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DECLARING CERTAIN EQUIPMENT USED BY THE LAKE COUNTY NARCOTICS AGENCY OBSOLETE AND NOT NEEDED FOR PUBLIC USE AND AUTHORIZING DESTRUCTION OF SAID EQUIPMENT IN ACCORDANCE WITH SECTION 307.12 OF THE OHIO REVISED CODE**

WHEREAS, the Board of County Commissioners, in and for Lake County, Ohio, hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Narcotics Agency, on February 4, 2021, identified personal property that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and has requested that such property be destroyed as noted in the attached Exhibit A submitted by the Lake County Narcotics Agency; and

WHEREAS, Ohio Revised Code 307.12(I) authorizes personal property that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and the property has no value, to be discarded.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares certain equipment used by the Lake County Narcotics Agency obsolete, not needed for public use, or unfit for the use for which it was acquired, finds that such property has no value, and authorizes destruction of said equipment so marked in Exhibit A in accordance with Section 307.12(I) of the Ohio Revised Code; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Prosecutor; and to the Lake County Narcotics Agency Director Patrick Hengst.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 18, 2021, and recorded in Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of February, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPOINTING VARIOUS INDIVIDUALS TO THE LAKE COUNTY HOMELAND SECURITY ADVISORY COMMITTEE FOR TERMS EFFECTIVE MARCH 1, 2021 THROUGH FEBRUARY 28, 2023**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners wishes to appoint various individuals to the Lake County Homeland Security Advisory Committee for a term commencing March 1, 2021 and ending February 28, 2023, as follows:

<u>Agency</u>	<u>Representative</u>
Fire Service	Chief James McDonald, Perry Joint Fire District, P.O. Box 439, Perry, OH 44081 Chief Robert Searles, Mentor FD, 8500 Civic Center Blvd., Mentor, OH 44060 Chief Todd Ungar, 37000 Euclid Ave., Willoughby, OH 44094
Emergency Medical Service	Kenneth Winter, Lake Hospital System, 7590 Auburn Road, Concord, OH 44077 Dr. Mark Komar, Lake County Coroner, 104 East Erie Street, Painesville, OH 44077
Police Departments	Chief James Schultz, Willoughby PD, 36700 Euclid Ave., Willoughby, OH 44094 Patrick Hengst, Narcotics Agency, P.O. Box 490, Painesville, OH 44077 Chief Barry Hendricks, 8026 Chillicothe Road, Kirtland Hills, OH 44060
County Sheriff's Office	Sheriff Frank Leonbruno, 104 East Erie Street, Painesville, OH 44077 Captain R. Mike Warner, 8505 Garfield Rd., Mentor, OH 44060
Emergency Management Agency	Joseph Busher, Director, Lake County EMA, 8505 Garfield Road, Mentor, OH 44060
Public Works	Matthew Armand, Lake County Dept. of Utilities, 105 Main Street, Painesville, OH 44077
Public Health	Ron Graham, Health District, 5966 Heisley Road, Mentor, OH 44060
Township Trustee(s)	Chuck Klco, Trustee, Leroy Township, 5920 Paine Road, Leroy Township, OH 44077
Mayor's Office(s)	Dennis Morley, Mayor - City of Eastlake, 35150 Lakeshore Blvd., Eastlake, OH 44095
Elected Official	John R. Hamercheck, Commissioner, 105 Main Street, Painesville, OH 44077
Bomb Squad	Captain Andrew Lehner, City of Mentor, 8500 Civic Center Blvd., Mentor, OH 44060
Haz-Mat	Chief James Powers, 29855 Euclid Avenue, Wickliffe, OH 44092
Local Emergency Planning Committee	Tom Talcott, Chairman, LEPC, 8505 Garfield Rd., Mentor, OH 44060
Telecommunications	Paul Stefanko, Lake County TeleComm Dept., 158 E. Jackson St., Painesville, OH 44077
Information Technology	Nicholas Falcone, Lake County IT Department, 105 Main Street, Painesville, OH 44077
GIS	James Branch, Lake County GIS Department, 105 Main Street, Painesville, OH 44077
Transportation	Matt Maier, LakeTran, P.O. Box 158, Grand River, OH 44045
Team Chairperson(s)	Chief Ted Whittington, 35150 Lakeshore Blvd, Eastlake, OH 44095

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints various individuals to the Lake County Homeland Security Advisory Committee for terms commencing March 1, 2021 and ending February 28, 2023.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Donna Tyson; Commissioners' Office; Director of Administrative Services; Joseph Busher EMA; and above listed representatives.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of February, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, February 18, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION REAPPOINTING RICHARD FIKE, SR. AS A REPRESENTATIVE OF THE BOARD OF LAKE COUNTY COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING FEBRUARY 21, 2024**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners wishes to reappoint Richard Fike, Sr. as its representative on the Lake County Visitors Bureau Board of Trustees for a three year term commencing February 22, 2021 through February 21, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Richard Fike, Sr. representative of the Board of Commissioners on the Lake County Visitors Bureau Board of Trustees for three year term commencing February 22, 2021 through February 21, 2024.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Richard Fike, Sr., 18 W. Main Street, Madison, OH 44057; and to the Lake County Visitors Bureau Board of Trustees; 105 Main Street, B-101, Painesville, Ohio 44077.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of February, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio



Commissioners' Office, Lake County  
Painesville, OH, February 18, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPOINTING SCOTT E. BLOYD AND DAWN CAPPELLI AS REPRESENTATIVES OF THE BOARD OF LAKE COUNTY COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING FEBRUARY 21, 2024**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners wishes to appoint Scott E. Boyd and Dawn Cappelli as its representatives on the Lake County Visitors Bureau Board of Trustees for a three year term commencing February 22, 2021 through February 21, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Scott E. Boyd and Dawn Cappelli representatives of the Board of Commissioners on the Lake County Visitors Bureau Board of Trustees for three year term commencing February 22, 2021 through February 21, 2024.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Scott E. Boyd; 7301 Foxmill Rd., Unit B., Mentor, OH. 44060 and Dawn Cappelli; 6664 Ivana Court, Mentor, OH 44060; and to the Lake County Visitors Bureau Board of Trustees; 105 Main Street, B-101, Painesville, Ohio 44077.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of February, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, February 18, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$871,990.19**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$871,990.19.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of February, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, February 18, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$764,880.25**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$764,880.25.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of February, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFER

FROM:

11900911-931 ND - TSW	\$253,936.00
20100911-911 WIA - TO	\$13,035.93

TO:

03100045-451 SW - TI	\$253,936.00
20000045-451 PA - TI	\$13,035.93

APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C	\$65,750.00
14200761-755 AC - OE	\$35,000.00
25000661-649 DR - ITS	\$112.00
25400661-634 PP - RF	\$4,200.00
59685711-653 A382 - AP	\$10,000.00

TO:

11900761-761 ND - RR	\$750.00
11903761-753 ND - LA	\$100,000.00
25000661-635 DR - CS	\$112.00
25400661-635 PP - CS	\$4,200.00
59685661-632 A382 - PS	\$10,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Domestic Relations; JFS; Soil & Water and Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of February, 2021, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio